

**MINUTES OF THE SPECIAL MEETING GOVERNING BOARD  
GUSTINE UNIFIED SCHOOL DISTRICT  
WEDNESDAY, FEBRUARY 24, 2016  
5:30 P.M.**

**TIME AND PLACE**

The special meeting of Gustine Unified School District Board of Education was held on Wednesday, February 24, 2016. The meeting was held in the Board Room, 1500 Meredith Avenue, Gustine, California.

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m. by Board President Pat Rocha.

**BOARD MEMBERS PRESENT**

Mrs. Pat Rocha, Board President, Mrs. Crickett Brinkman, Mrs. Loretta Rose, Mrs. Linetta Borrelli, Mr. Ernie Longoria.

**APPROVAL OF AGENDA**

Mr. Longoria made a motion to approve the agenda as presented, seconded by Mrs. Rose. Motion carried, 5-0.

**COMMUNICATION FROM THE PUBLIC**

None.

**ACTION**

A. Resolution #2015/16-05, Prequalification of Construction Contractors under Public Contract Code Section 20111.6 – Mr. Morones advised that Public Contract Code Section 20111.6 requires that the governing board of a school district with an average daily attendance over 2,500 prequalify bidders for public works projects using any funds received pursuant to the Leroy F. Greene School Facilities Act of 1998 or any funds received from future state school bonds for a public project with a projected expenditure of one million dollars or more. This Resolution will serve to establish the Prequalification Program for contractors. Mrs. Rose made a motion to waive the reading of the Resolution, seconded by Mr. Longoria. Motion carried, 5-0. Roll Call vote: Mr. Longoria, aye; Mrs. Rose, aye; Mrs. Rocha, aye; Mrs. Borrelli, aye; Mrs. Brinkman, aye. Resolution passed, 5-0.

**ADJOURNMENT**

Mrs. Rose made a motion to adjourn, seconded by Mr. Longoria. Motion carried, 5-0. Meeting was adjourned at 5:41 p.m.

**APPROVED AND ADOPTED**

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Crickett Brinkman, Clerk